

AUTO CR - LOG SUMMARY #1052569

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident

Finding

Entered By

Entered Date

(None Entered)

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
		834	018	260 - HOTEL/MOTEL	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					ON Duty	THE REPORTING PARTY STATES THAT SHE IS A PROSTITUTE AND THE ACCUSED OFFICER ANSWERED AN AD FOR SERVICE ON THE INTERNET THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICER MET HER IN HER ROOM AT THE MARIOTT HOTEL, FLASHED A STAR AND STATED THAT HE WAS A POLICE OFFICER AND SHE WAS GOING TO BE ARRESTED SHE ALLEGES THAT SHE SCREAMED FOR HELP AND THE ACCUSED OFFICER ATTEMPTED TO WRESTLE HER PHONE FROM HER AND THEN LEFT THE SCENE THE REPORTING PARTY PROVIDED THIS INFORMATION DURING HER ARREST ON MARCH 13, 2012

RD#

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Witness						M	U		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y

Notification Other? N

Notification Comments:

Incident Category List

Incident Category	Primary?	Initial?
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y	Y
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
BOYD, SHARON	Primary	CONFIDENTIAL INVESTIGATION SECTION	28-MAR-2012	26-JUN-2012	20-JUN-2012	84
BOYD, SHARON	Primary	CONFIDENTIAL INVESTIGATION SECTION	20-JUN-2012	20-JUL-2012	20-JUN-2012	0
BLAS, NIDIA	Primary	CONFIDENTIAL INVESTIGATION SECTION	28-MAR-2012	27-APR-2012	28-MAR-2012	0
BROWN, MATTHEW	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	28-MAR-2012	27-APR-2012	20-JUN-2012	
BROWN, MATTHEW	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	20-JUN-2012	20-JUL-2012	20-JUN-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
BOYD, SHARON	27-MAY-2012	26-JUN-2012		OTHER (DESCRIBE)	Case submitted, waiting for approval to close.	08-JUN-2012	BROWN, MATTHEW	11-JUN-2012	approved
BOYD, SHARON	27-APR-2012	27-MAY-2012		OTHER (DESCRIBE)	Closing case.	04-MAY-2012	BROWN, MATTHEW	08-MAY-2012	approved

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	10-OCT-2012 10:55	MUZUPAPPA, PHYLLIS	SERGEANT OF POLICE	121 /	ccr bypass
PENDING REVIEW/INCIDENT (I.A.D./DISTRICT USE)	02-JUL-2012 09:24	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	25-JUN-2012 11:42	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	21-JUN-2012 06:23	BROWN, MATTHEW	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	20-JUN-2012 02:34	BOYD, SHARON	POLICE OFFICER	121 /	
PENDING INVESTIGATION	20-JUN-2012 02:20	BROWN, MATTHEW	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	20-JUN-2012 02:12	BOYD, SHARON	POLICE OFFICER	121 /	
PENDING INVESTIGATION	28-MAR-2012 04:56	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	BLAS on Furlough.
PENDING INVESTIGATION	28-MAR-2012 04:24	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	20-MAR-2012 11:03	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING APPROVE TEAM	15-MAR-2012 09:47	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	14-MAR-2012 06:22	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	14-MAR-2012 05:47	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	14-MAR-2012 03:19	STEWART, DENISE	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					BROWN, MATTHEW	30-MAR-2012 03:37			
1	FACE SHEET					STEWART, DENISE	14-MAR-2012 03:19			
2	CONFLICT CERTIFICATION					BOYD, SHARON	03-APR-2012 05:58			
3	DOCUMENTS - INVESTIGATION		1		Y	BOYD, SHARON	14-JUN-2012 09:51	APPROVED		
4	DOCUMENTS - INVESTIGATION		12	Lieutenant VALDEZ #529	Y	BOYD, SHARON	14-JUN-2012 09:53	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Sergeant NIEVES #1188	Y	BOYD, SHARON	14-JUN-2012 09:58	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	Progress Report - Interview of Complainant	Y	BOYD, SHARON	14-JUN-2012 10:01	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Accurant Search Record	Y	BOYD, SHARON	14-JUN-2012 10:06	APPROVED		
	DOCUMENTS - INVESTIGATION		6		Y	BOYD, SHARON	14-JUN-2012 10:08	APPROVED		
	DOCUMENTS - INVESTIGATION		1		Y	BOYD, SHARON	20-JUN-2012 02:33	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	02-JUL-2012 09:24	OK
LIEUTENANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	25-JUN-2012 11:42	
SERGEANT REVIEW		SUBMITTED	BROWN, MATTHEW	SERGEANT OF POLICE	121	21-JUN-2012 06:23	
SERGEANT REVIEW		RETURNED TO INVESTIGATOR	BROWN, MATTHEW	SERGEANT OF POLICE	121	20-JUN-2012 02:20	add CCR By-Pass and Un-number SRD

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 14-MAR-2012) - LOG #1052569

TYPE: CR

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						F	WHI		

Incident Information

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		1834	018	260 - HOTEL/MOTEL	

Accused Members

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CPD Employee	Accused	UNKNOWN,					ON Duty	THE REPORTING PARTY STATES THAT SHE IS A PROSTITUTE AND THE ACCUSED OFFICER ANSWERED AN AD FOR SERVICE ON THE INTERNET. THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICER MET HER IN HER ROOM AT THE MARIOTT HOTEL, FLASHED A STAR AND STATED THAT HE WAS A POLICE OFFICER AND SHE WAS GOING TO BE ARRESTED. SHE ALLEGES THAT SHE SCREAMED FOR HELP AND THE ACCUSED OFFICER ATTEMPTED TO WRESTLE HER PHONE FROM HER AND THEN LEFT THE SCENE. THE REPORTING PARTY PROVIDED THIS INFORMATION DURING HER ARREST ON MARCH 13, 2012. RD#

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	BROWN, MATTHEW (SUPERVISOR)	20-JUN-2012 14:20	BROWN, MATTHEW	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BOYD, SHARON (PRIMARY INV)	20-JUN-2012 14:20	BROWN, MATTHEW	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	BOYD, SHARON (PRIMARY INV)	28-MAR-2012 16:56	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BROWN, MATTHEW (SUPERVISOR)	28-MAR-2012 16:24	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BLAS, NIDIA (PRIMARY INV)	28-MAR-2012 16:24	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	15-MAR-2012 09:47	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	14-MAR-2012 15:19	STEWART, DENISE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	10-OCT-2012 10:55	MUZUPAPPA, PHYLLIS	SERGEANT OF POLICE	121 /	ccr bypass
PENDING REVIEW/INCIDENT (I.A.D./DISTRICT USE)	02-JUL-2012 09:24	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	25-JUN-2012 11:42	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	21-JUN-2012 06:23	BROWN, MATTHEW	SERGEANT OF POLICE	121 /	
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PENDING INVESTIGATION	20-JUN-2012 02:20	BROWN, MATTHEW	SERGEANT OF POLICE	121 /	
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PRELIMINARY	14-MAR-2012 03:19	STEWART, DENISE	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident Marriott Hotel, 540 N. Michigan Ave.	Date OCTOBER 2011	Time APPROX. 1400 HRS
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Summary of Statement(s):

I [REDACTED] DO ALLEGE THAT ON OR ABOUT
LATE OCTOBER 2011 AT THE [REDACTED]
THAT AN UNIDENTIFIED DEPARTMENT MEMBER TRIED TO
COAX ME OUT OF MY ADVEY AND WHEN QUESTIONED BY ME
AS TO THE VALIDITY OF HIS OFFICE HE RAN AWAY.

I, [REDACTED] hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

[REDACTED]

Affiant's Signature

04/10/2012

Date

P. O. SHARON BOYD #15819

Print Witness' Name

P. O. Sharon Boyd

Witness' Signature

10 APR 12

Date

Bureau of Organized Crime
Gang Intelligence Division

14 Mar 2012

TO: Joseph F. Gorman
Commander
Gang Intelligence Division

FROM: Lt. Osvaldo Valdez #529
Commanding Officer
Vice Section

SUBJECT: Initiation Report Log # 1052569

Accused: Male Black, Wearing Glasses, dressed in a suit
and overcoat.

Complainant: [REDACTED] F/1/25 DOB [REDACTED]
[REDACTED]
Telephone: [REDACTED]
SS# [REDACTED]
IR # [REDACTED]
CB# [REDACTED]

Witness: None

Allegation: Police Impersonation/Soliciting a Prostitute

Date & Time: Approximately 3 months ago, unknown time

Attachments: Call Operation/ Prostitution Case Report,
Supplementary Report, Arrest Report, and
Debriefing Report


Notification: IPRA Unit 113, Stewart 34883
IAD Unit 121, Edwards 5560

History: R/Lt was informed by P.O. L. Wallace # 10484 that after the above complainant was arrested during a Vice Section Call Operation Sting she informed P.O. Wallace about an incident that occurred approximately 3 months ago. The complainant indicated that she is a prostitute and travels across the country conducting her business. She stated that approximately 3 months ago she was in Chicago advertising her services on the internet. She indicated that one day she received a call from an unknown male and they agreed to meet at the [REDACTED] located at [REDACTED]. The unknown male arrived and after they agreed to have sex for money he stated "I hate to do this to you," and then presented what she (complainant) believed was

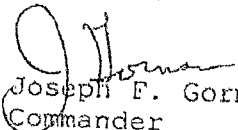
Bureau of Organized Crime
Gang Intelligence Division

14 Mar 2012

a Chicago Police Department Star. He indicated that he was a police officer and that she was going to be arrested. He also asked the complainant where her money was. The complainant stated that she then indicated to the unknown male that she did not believe that he was a police officer. The unknown male became agitated and told her to "sit down, relax, and shut up." The complainant said that the unknown male began walking towards her so she leaped over the bed and grabbed the phone and dialed zero while screaming for help. The unknown male attempted to wrestle the phone away from the complainant however once he realized that she screamed for help he ran out of the room. She described the man as a male black, wearing glasses and dressed in a business suit and overcoat. She does not remember the time of day or what room the incident occurred in. The complainant did provide a phone number that she indicated was used by the unknown male when they arranged the date, [REDACTED]


Lt. Osvaldo Valdez #529/
Commanding Officer
Vice Section

APPROVED:


Joseph F. Gorman
Commander
Gang Intelligence Division

1052569

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CPD 0068965

1. OFFENSE - PRIMARY CLASSIFICATION PORT CABD POLICE ADDRESS OF OCCURRENCE (NO. - DIR. - STREET - APT. NO.)	2. SECONDARY CLASSIFICATION CALL OPERATION 1505	3. UCR OFFENSE CODE: 3. 80.01
4. DATE OF OCCURRENCE - TIME 13 MAR 12 1410	5. DATE R.D. ARRIVED - TIME 13 MAR 12 1355	6. BEAT / UNIT ASSIGNED 6305E
7. BEAT OCCURRED 3100	8. LOCATION / PREMISE WHERE OFFENSE OCCURRED 193 DRUG STORE 166 POOL ROOM 293 RESTAURANT 167 BARBER SHOP 165 NEWSSTAND 11. BUSINESS LICENSE NO(S)	
9. LOCATION / PREMISE WHERE OFFENSE OCCURRED 40 TAVERN / LIQUOR STORE 166 POOL ROOM 293 RESTAURANT 167 BARBER SHOP 165 NEWSSTAND 11. BUSINESS LICENSE NO(S)		10. LOCATION / PREMISE WHERE OFFENSE OCCURRED 095 AIRPORT / AIRCRAFT 121 CHA APARTMENT 123 CHA PARKING LOT / GROUNDS 259 PARK PROPERTY LOCATION CODE

VICTIM'S / COMPLAINANT'S NAME (LAST - FIRST - MI) STATE OF ILLINOIS 90	13. HOME ADDRESS (NO. - DIR. - STREET - APT. NO.)	14. SEX - RACE - AGE CODE M 4	15. HOME PHONE	16. BUSINESS PHONE 312 746 7898	17. TIME AVAIL A-M	RACE CODES 1 - BLACK 2 - WHITE 3 - BLACK-HISPANIC 4 - WHITE-HISPANIC 5 - AMER. IND. / ALASK. NAT 6 - ASIAN / PACIFIC ISLANDER
PERSON D. D. RODRIGUEZ # 18998	18. DISCOVERED BY D. D. RODRIGUEZ # 18998	19. REPORTED OFFENSE				

20. OFFENDER IN CUSTODY 1 YES 2 NO	21. NICKNAME / A.K.A.	22. SEX - RACE - AGE CODE F 2 25	23. HEIGHT 5'04"	24. WEIGHT 132	25. EYES H2L	26. HAIR BLK	27. COMPL. L644
28. DATE OF BIRTH	29. I.R./C.B. NO.	30. CHARGES 720 ILCS 5/11-74A	31. COURT BRANCH - CALL 10 APR 12	32. COURT DATE 4-3-2	33. INVENTORY NO.	34. WEIGHT	35. E.S.V.

36. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)	37. OFFENDER IN CUSTODY 1 YES 2 NO	38. NICKNAME / A.K.A.	39. HOME ADDRESS	40. SEX - RACE - AGE CODE	41. HEIGHT	42. WEIGHT	43. EYES	44. HAIR	45. COMPL.
46. DATE OF BIRTH	47. I.R./C.B. NO.	48. CHARGES	49. COURT BRANCH - CALL	50. COURT DATE	51. INVENTORY NO.	52. WEIGHT	53. E.S.V.		

54. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)	55. OFFENDER IN CUSTODY 1 YES 2 NO	56. NICKNAME / A.K.A.	57. HOME ADDRESS	58. SEX - RACE - AGE CODE	59. HEIGHT	60. WEIGHT	61. EYES	62. HAIR	63. COMPL.
64. DATE OF BIRTH	65. I.R./C.B. NO.	66. CHARGES	67. COURT BRANCH - CALL	68. COURT DATE	69. INVENTORY NO.	70. WEIGHT	71. E.S.V.		

72. NO. OF OFFENDERS	73. NO. OF ARRESTEES	74. TYPE OF ARREST ON VIEW 2 WARRANT	75. ADDRESS OF ARREST BOX 4
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76. VEHICLE IDENTIFICATION BY 77. YEAR MAKE BODY STYLE COLOR V.I.N.	78. STATE LICENSE NO.	79. STATE EXPIR. MO./YEAR
80. OTHER VEHICLE IDENTIFIERS	81. VEHICLE CONFISCATED 1 YES 2 NO	82. MOTOR VEHICLE INVENTORY NO.

83. NARRATIVE (Do not duplicate or repeat information already in other sections) 10/16/66 # [redacted] RAID # [redacted] WARD: (DNA)

84. THIS IS A .HTTF, HUMAN TRAFFICKING TASK FORCE TEAM ARREST. DETAILS ON SUPPLEMENTARY REPORT.

85. EXTRA COPIES REQUIRED (NO. & RECIPIENT) NORMAL (3)	86. CONTINUE OTHER SIDE	87. NOTIFICATIONS, IF APPROPRIATE, MADE BY UNIT NOTIFIED PERSON NOTIFIED	88. DATE (DAY - MO. - YEAR) - TIME
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89. REPORTING OFFICER'S NAME (PRINT) D. RODRIGUEZ	90. STAR NO. 18998	91. REPORTING OFFICER'S NAME (PRINT)	92. STAR NO.	93. DATE INVEST COMPLETED - TIME 13 MAR 12 1635	94. SUPERVISOR APPROVING (PRINT NAME) R. E. 163	95. STAR NO. 1409
96. SIGNATURE [Signature]	97. SIGNATURE	98. DATE SUPV. APPROVAL - TIME 13 MAR 12 1700	99. APPROVAL SIGNATURE [Signature]			

100. 11.414 (Rev. 8/96)	101. Identify and describe all property or possible evidence recovered at the end of the narrative in column form. Show exactly where found, who found it and its description (enter Property Inventory numbers in box 29)
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1052569

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WARD (DNA)

description, if possible, should include name if known, nickname, sex, race code, age, height, weight, color eyes and hair, complexion, scars, marks, etc. If suspect is arrested, give name, sex, race code, age, C.B. or I.R. number, if known, and state "In Custody." All descriptions and statements in this entire report are approximations or summarizations unless indicated otherwise.

Supplementary Report

CHICAGO POLICE-FOR USE BY B.I.S. PERSONNEL ONLY

Offense Classification / Last Report		IUCR Code	Offense Reclassification / DNA			Revised IUCR
Call Operation / Prostitution		1505	DNA			DNA
Address of Occurrence		Type of Location	Location Code	Date of Occurrence	Time of Occ	Hour of Occ
[REDACTED]		Hotel	260	07 Mar 12	1355 hrs	3100
Victim's	Victim's Name	Relation	Method Code	Method Assigned	Unit	Safe Method
1	State of Illinois P.O. D. RODRIGUEZ#18998	024				
Offenders	Offender's Name	Relation	Num Arrested	Arrest Unit	Adults	Juveniles
1	See Narrative	024	01	192	0	0
					No	No

Update Information		*See Narrative For Updated Information			
Victim Verified	[]	Offender Verified	[]	Property Verified	[]
Victim Updated	[]	Offender Updated	[]	Property Updated	[]
STATUS				HOW CLEARED	
0 - Prog 1 - Svs 2 - Inf 3 - C/C 4 - C/O 5 - C/CIX 6 - C/OIX 7 - C/NIC				1 - Arrest 2 - Juv-Gt 3 - Ref Pros 4 - Comm Adj 5 - Other Ex	
[] [] [] [X] [] [] [] []				[X] [] [] [] []	

EVENT # 10166

Ward # DNA

PERSON(S) ARRESTED:

R.D.#

G. C. # DNA

VCS # DNA

Incident #

12/25 DOB

SSN

C.B. #

I.R. #

DATE/TIME/ADDRESS OF ARREST:

13 Mar 12 / 1410 Hrs

UNDERCOVER OFFICERS:

ASSISTING/ARRESTING OFFICER(S):

P.O. D. Rodriguez #18998

P.O. K. Kung #9365

P.O. B. McMahon #12937

P.O. J. Junirs #18702

P.O. M. Panico #5226

P.O. L. Wallace #10484

S.A. J. Williamson - FBI

SUPERVISOR:

Sgt. R. Ellis #1409

CHARGES:

-Prostitution

720 ILCS 5.0/11-14 (A)

1052569

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80 EXTRA COPIES RECD		91. DATE SUBMITTED	TIME	92. SUPERVISOR APPRV-STAR
93. REPORTING OFFICER-PRINT		13 MAR 12	1730 hrs	Sgt. R. Ellis #1409
P.O. D. Rodriguez		94. REPORTING OFFICER	STAR	SIGNATURE
SIGNATURE		SIGNATURE		DATE APPROVED
[Signature]		[Signature]		13/MAR/12 1730

CPD-11 611C-B (Rev. 3/97) COMPUTER GENERATED

SIGNATURES IN BLUE INK

CPD 0068967

CHICAGO POLICE DEPARTMENT
Debriefing Report

BUREAU OF ORGANIZED CRIME
Incident Number 120387

Date of Interview: 13 March 2012

Contact Information:

Last Name: [REDACTED] First Name: [REDACTED]
Nickname: [REDACTED] Sex: Female Race: White
Age: 25 DOB: [REDACTED] SocSec #: [REDACTED]
CB #: [REDACTED] IR #: [REDACTED] Affiliation: [REDACTED]
SJD # [REDACTED] IDOC # [REDACTED]
Charges: 720ILCS 5/11-14/PROSTITUTION

Case Information:

RD #: [REDACTED]

Cover the following topics in your debriefing and record the appropriate response. Inquiries resulting in a positive response should be explained in detail on the reverse side of this form.

TOPIC	RESPONSE	TOPIC	RESPONSE
Homicides	<input type="checkbox"/> Positive <input checked="" type="checkbox"/> Negative	Drugs	<input type="checkbox"/> Positive <input checked="" type="checkbox"/> Negative
Robberies	<input type="checkbox"/> Positive <input type="checkbox"/> Negative	Terrorist Groups	<input type="checkbox"/> Positive <input type="checkbox"/> Negative
Burglaries	<input type="checkbox"/> Positive <input type="checkbox"/> Negative	Gangs	<input type="checkbox"/> Positive <input type="checkbox"/> Negative
Shootings	<input type="checkbox"/> Positive <input type="checkbox"/> Negative	Crim. Sex. Ass.	<input type="checkbox"/> Positive <input type="checkbox"/> Negative
Stolen Property	<input type="checkbox"/> Positive <input type="checkbox"/> Negative	Arson	<input type="checkbox"/> Positive <input type="checkbox"/> Negative
Guns	<input type="checkbox"/> Positive <input type="checkbox"/> Negative	Auto Theft	<input type="checkbox"/> Positive <input type="checkbox"/> Negative
Gambling	<input type="checkbox"/> Positive <input type="checkbox"/> Negative	Prostitution	<input checked="" type="checkbox"/> Positive <input type="checkbox"/> Negative

Interviewing Officer

Name: P.O. L. WALLACE
Star: 10484
Unit: 192

Interviewing Officer

Name: P.O. J. JUNIRS
Star: 18702
Unit: 192

NOTE: ORIGINAL TO BE FORWARDED TO THE INTELLIGENCE SECTION

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Page 5 of 12

Record positive responses to any inquiries below. List any units contacted with the information along with the name(s) of the person(s) notified, time of the notification, and the name of the person making the notification.

Interview Information:

During the post arrest debriefing of the above referenced subject; R/O learned the following information: [REDACTED] works as a prostitute in various states throughout the U.S. Approximately, three months ago while visiting Chicago she posted an ad for escort services on backpage.com. An unknown male responded to the ad and she directed him to meet her at the [REDACTED]. The unknown male entered her hotel room and conversed with [REDACTED] for approximately fifteen minutes. The unknown male stated to [REDACTED] "I hate to do this to you," he then presented a Chicago Police Star to [REDACTED]. He then repeatedly asked [REDACTED] if she had any money; prior to his arrival [REDACTED] stated that she had hidden her money. She repeatedly answered by saying that she did not have any money. The unknown male asked [REDACTED] for her name. [REDACTED] stated that he used his cell phone as if it were a "walkie-talkie" and she overheard him saying her name. [REDACTED] repeatedly asked the unknown male where the other officers were if she was being placed under arrest, he repeatedly stated that they are on the way. After waiting approximately twenty minutes, [REDACTED] stated to the unknown male, "I don't believe you are a policeman," he became agitated and told [REDACTED] to sit down, relax and shut up. [REDACTED] stated that he began walking towards her, so she leaped over the bed, grabbed the phone, dialed 0 and screamed for help from security. The unknown male attempted to wrestle the phone from [REDACTED] but once he heard her screams for help, he released [REDACTED] and the telephone receiver and ran from the room. She described the unknown male as a male black, wearing glasses, he was dressed in a business suit and overcoat.

Notifications:

Unit: 192 Date: 14 March 12 Time: 1300
Person Notified: LT. VALDEZ Notified By: L. Wallace
Unit: _____ Date: _____ Time: _____
Person Notified: _____ Notified By: _____
Unit: _____ Date: _____ Time: _____
Person Notified: _____ Notified By: _____

Approving Supervisor:

Name: LT. O. Valdez Star: 529 Unit: 192

NOTE: ORIGINAL TO BE FORWARDED TO THE INTELLIGENCE SECTION

1052569
4
MAR 6 01 12

CHICAGO POLICE DEPARTMENT
ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police Department Personnel Only)
CPD-11 420C (REV. 6/30)

FINAL APPROVAL

CB #:
IR #:
YD #:
RD #:
EVENT #:

ARREST REPORTING

OFFENDER	Name	[REDACTED]	Female	[REDACTED]
	Res	[REDACTED]	White	
		Beat: 4100	5' 04"	
			132 lbs	
	Unemployed		Hazel Eyes	
	DOB	[REDACTED]	Blond/Strawberry	
	AGE: 25 years		Hair	
	POB: Washington		Long Hair Style	
	SSN: [REDACTED]		Light Complexion	
	DLN: [REDACTED]			
ARMED WITH	Unarmed			
		Marks:	[REDACTED]	

INCIDENT	Arrest Date: 13 March 2012 13:55	TRR Completed? No	Total No Arrested: 1	Co-Arrests	Assoc Cases
	Location: [REDACTED]	Beat: 3100		DCFS Ward ? No	
	260 - Hotel/Motel				
	Holding Facility: District 025 Female Lockup		Dependent Children? No		
	Resisted Arrest? No				

CHARGES	1	Offense As Cited	720 ILCS 5.0/11-14-A	Victim
			PROSTITUTION	
			Class A - Type M	

RECOVERED NARCOTICS	NO NARCOTICS RECOVERED

WARRANT	NO WARRANT IDENTIFIED

ARREST REPORTING

VICTIM AND COMPLAINANT

Name: STATE OF ILLINOIS, P.O. D. Rodriguez #18998

Injured? No Deceased? No

DOB:

Hospitalized? No

Age:

Treated and Released? No

Comments:

NON-OFFENDER(S)

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT# [REDACTED] ARREST MADE IN [REDACTED] NO WARD
THIS IS AN ON-VIEW ARREST BY THE HTTF TEAM 6305. THE ABOVE OFFENDER WAS PLACED IN CUSTODY AFTER AGREEING TO PERFORM THE FOLLOWING SEX ACTS (TO WIT: ORAL AND SEXUAL INTERCOURSE) FOR \$180.00 UPON P.O. RODRIGUEZ #18998. NAME CHECK CLEAR FOR WARRANTS AND INVESTIGATIVE ALERTS. G.I.P.P. CLEAR. OPERATIONS COMMAND NOTIFIED: STRICKLAND 1019HRS, RENGIFO #15868 AT 1347HRS AND 1457HRS. ROSEMONT PD NOTIFIED: JOE LAPPANO #225 AT 1600HRS
INVENTORIES: [REDACTED] PANTECH CELL PHONE - HOLD
[REDACTED] HTC CELL PHONE - PRISONER PROP

COURT INFO

Desired Court Date: 10 April 2012

Branch: 43-2 3150 W FLOURNOY - Room

Court Sgt Handle? No

Initial Court Date: 10 April 2012

Branch: 43-2 3150 W FLOURNOY - Room

Docket #:

BOND INFO

Bond Date: 13 March 2012 20:13

Type: Recognizance

Receipt #: [REDACTED]

Amount: \$1,500.00

Chicago Police Department - ARREST Report

ARREST REPORTING

REPORTING PERSONNEL

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #18998 RODRIGUEZ, D E 13 MAR 2012 16:12

ARRESTING OFFICER(S):

1st Arresting Officer: #18998 RODRIGUEZ, D E Beat 6305E

2nd Arresting Officer: #9365 KUNG, K Beat 6305D

APPROVING SUPERVISOR:

Approval of Probable Cause : #724 RUBIN, H 13 MAR 2012 16:14

ARREST PROCESSING REPORT

Holding Facility: District 025 Female Lockup
Received in Lockup: 13 March 2012 16:22
Prints Taken: 13 March 2012 16:26
Palmprints Taken: Yes
Photograph Taken: 13 March 2012 16:28
Released from Lockup: 13 March 2012 20:13

Time Last Fed:
Time Called: Phone#:
Cell #:
Transport Details : 2PO 6305 13-MAR-2012 14:40

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

ARRESTEE QUESTIONNAIRE

Presently taking medication? No
(if female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No

RETURN TO HOLDING FACILITY COMMENTS:
QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL W/O CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

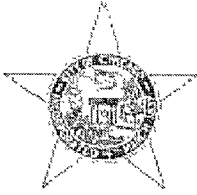
ARRESTEE PROCESSING PERSONNEL:

			Beat
Searched By:	#4146	MORALES, Y	
Lockup Keeper:		PHILLIPS, P	
Assisting Arresting Officer:	#10484	WALLACE, L A	6305C
Assisting Arresting Officer:	#12937	MC MAHON, B J	6305A
Assisting Arresting Officer:	#18702	JUNIRS, J	6305B
Assisting Arresting Officer:	#23339	WILLIAMSON, J	6322
Fingerprinted By:		JONES, P J	

APPROVAL PERSONNEL:

			Beat
Final Approval of Charges :	#724	RUBIN, H R	

13 MAR 2012 20:12



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV 7/04)

IR # [REDACTED]
SID # [REDACTED]
FBI # [REDACTED]
IDOC # [REDACTED]

Current Arrest Information:

Date of Birth [REDACTED]
Age 25 years
Place of Birth WASHINGTON
SSN #: [REDACTED]
Drivers License # [REDACTED]
Drivers Lic. State. [REDACTED]

Scars, Marks & Tattoos

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
[REDACTED]	13-MAR-2012	04-JAN-1987	[REDACTED]

Criminal Justice Summary: Total arrests: 1 (0 Felony, 1 Misdemeanor)

Total convictions: 0

ARREST

Arrest Name	[REDACTED]	Arrest Date.	13-MAR-2012	Holding Facility	CPD - DISTRICT 025 FEMALE
Date of Birth	[REDACTED]	Arrest Address:	[REDACTED]		
DCN or CB	[REDACTED]	Residence	[REDACTED]		
Officer	RODRIGUEZ	Officer Badge#	18998	Arresting Agency	CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/11-14-A	Prostitution	OFFENSE AS CITED

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

20-MAR-2012 11:06

Requested by: [REDACTED]

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3/21/2012

CPD 0068975

Bureau of Internal Affairs
Investigation Division
Confidential Investigations Section

21 March 2012

TO: Commanding Officer
Confidential Investigations Division
Bureau of Internal Affairs

FROM: Sergeant Luz A. Nieves
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: [REDACTED]

REFERENCE: CL#1052569


On 21 March 2012, R/Sgt was requested by Sergeant Michael Barz #2625 to provide technical support for the above referenced CL Number.

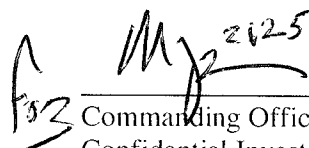
R/Sgt contacted George McDade, Director of Security for the [REDACTED] located at [REDACTED] and requested his cooperation for this investigation.

Director McDade conducted an internal computerized data search for any incidents associated with the name of [REDACTED] in November or December 2011, this search proved negative.

Director McDade conducted a separate internal computerized data search for the name [REDACTED] in their "guest" registered log, this search proved negative.

APPROVED:


Sgt Luz A. Nieves #1188
Luz A. Nieves 1188
Confidential Investigation Section
Bureau of Internal Affairs



Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

Commander Robert Klimas
Director of Investigations
Bureau of Internal Affairs

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Document # 5
Page 1 of 1

Bureau of Internal Affairs
Investigations Division
Confidential Investigations Section

12 April 2012
C.L. 1052569

TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

FROM: Police Officer Sharon Boyd #13819
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: Progress Report

REFERENCE: Complaint Log Number 1052569

On 10 April 2012, the complainant on the above referenced case, [REDACTED] had a court date set in Branch 43-2, 3150 W. Flournoy Street. R/I and her supervisor, Sergeant Matthew Brown #2378, met with the complainant at this location to interview her and obtain the required sworn affidavit. During the interview, the complainant related that in late October 2012 or early November 2012 the accused answered her ad for escort services and agreed to meet her at the [REDACTED] [REDACTED] her \$500.00 for two hours of her time. The phone number used by the accused is [REDACTED]. The complainant described the accused as a tall, light skinned male black with a thin build. When the accused arrived he paid her \$500.00 cash in \$20.00 bills and asked her to dance for him. The accused asked the complainant where she keeps her money and displayed what appeared to be a police badge. When asked to describe the badge the complainant said that it had Chicago Police on the top and that it was gold with silver trim. However, after looking at Sergeant Brown's police badge the complainant stated "I think it looked like that." The complainant asked where the other officers were and the accused stated that they are on the way. The complainant stated that she then realized that this was not standard procedure and she jumped over the bed to grab the hotel telephone to call security. After she got the telephone in her hand, the accused grabbed her by her shirt and pulled her back. The complainant screamed and the accused ran out of the room. No additional officers showed up and the complainant was not arrested on that day.

The complainant flew into Chicago for her court date from Daley City, California, where she is a resident.

P. O. Sharon Boyd #13819
Police Officer Sharon Boyd #13819
Confidential Investigations Section
Bureau of Internal Affairs

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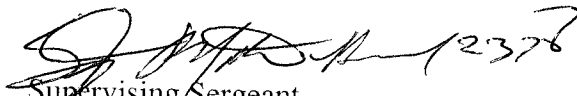
CPD 0068977

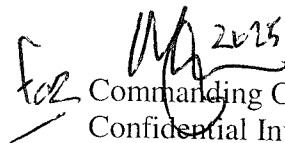
Bureau of Internal Affairs
Investigations Division
Confidential Investigations Section

12 April 2012
C.L. 1052569

Signature Page Only

Approved:


Supervising Sergeant
Confidential Investigations Section
Bureau of Internal Affairs


Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

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Page 2 of 2

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified.

Your DPPA Permissible Use : Court, Law Enforcement, or Government Agencies
Your GLBA Permissible Use : Law Enforcement Purposes

Phone Detail Report

Name
SSN
LexID
Address
Phone/Time Zone [REDACTED] CDT
Carrier Information Cellco Partnership dba Verizon Wireless - IN, Verizon Wireless
Source Real-Time Phones

Real-Time Phone Detail:

Source	Real-Time Phones
Name	
Caller Id Name	
Address	
Listing Creation Date	
Listing Transaction Date	
Address Type	
Line Source Type	Real-Time Phones
Phone Line Status	Unknown Line Type
Phone Listing Type	
Non-Published	
Ported Indicator	NOT PORTED
Operating Company Name	Cellco Partnership dba Verizon Wireless - IN
Operating Company Affiliated To	Verizon Wireless
Operating Company Address	
Operating Company Phone	800-451-5242
Operating Company Fax	888-667-0028
Operating Company Contact	Verizon Wireless Law Enforcement Resource Team
Company Contact Email	
Company Contact Address	180 WASHINGTON VALLEY RD Bedminster, NJ 07921

⊕ Possible Historical Phone Records

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10/2/2012 7
Page 1 of 1

Bureau of Internal Affairs
Investigations Division
Confidential Investigations Section

7 June 2012

TO: Commander Robert KLIMAS
Director of Investigations
Bureau of Internal Affairs

FROM: Police Officer Sharon BOYD #13819
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: Approval of Complaint Log Number 1052569

The attached Complaint Log Investigation has been completed and is submitted for your approval.

P. O. Sharon Boyd #13819

Police Officer Sharon BOYD #13819
Confidential Investigations Section
Bureau of Internal Affairs

APPROVED:

[Signature]

Supervisory Sergeant
Confidential Investigations Section
Bureau of Internal Affairs

MJR #2925

Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

Commander Robert KLIMAS
Director of Investigations
Bureau of Internal Affairs

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1052569TYPE
CRDATE OF REPORT
11-JUN-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
BOYD, SHARON	9161	13819		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C B., I R , INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 540 N. MICHIGAN AVE, CHICAGO, IL 60611	DATE / TIME: Unknown	BEAT: 1834
---	-----------------------------	-------------------

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / WHI	/ 25

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / WHI	/ 25

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / U	/

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

1. The complainant alleges that an unidentified department member tried to coax her out of her money and when questioned as to the validity of his office he ran away.

SUMMARY

Investigation: See pages 1 & 2

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
3	5, 6, 7	0	7

FINDINGS - RECOMMENDATIONS

Accused: Unknown
Allegation #1: Not Sustained
Recommendations: No Disciplinary action warranted: Case to be filed

DATE INITIATED
(Date incident was received for investigation)

28-MAR-2012

DATE COMPLETED (Date of this report)

11-JUN-2012

ELAPSED TIME
(Total time expressed in days)

75

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

P.O. Sharon Boyd #13819

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM

CPD 0068982

INVESTIGATION:

Affidavit Required and Obtained

This investigation was assigned to the Reporting Investigator on 28 March 2012.

Lieutenant Osvaldo VALDEZ #529, Unit 192, Vice Section, related in his Initiation Report dated 14 March 2012 that he was informed by Police Officer Wallace #10484 that during an unrelated Vice Section Sting prostitution arrest, the complainant, [REDACTED] made an allegation regarding an incident that occurred approximately three months ago.

The complainant related to arresting Police Officer WALLACE #10484, Unit 192, Vice Section, that she is a prostitute and travels across the country conducting her business. She stated that approximately three months ago (complainant could not recall a specific date and time) she was in Chicago advertising her services on the internet and received a call from an unknown male who agreed to meet her at the [REDACTED] located at [REDACTED] complainant could not recall [REDACTED] The unknown male arrived, and after they agreed to have sex for money he stated "I hate to do this to you," and presented what she believed to be a Chicago Police Department badge. He indicated that he was a police officer and that she was going to be arrested and tried to coax her out of her money. When the complainant related to the unknown male that she didn't believe that he was a police officer, he became agitated and told her to "sit down, relax and shut up." The unknown male began walking towards her so she leaped over the bed, grabbed the telephone and dialed zero while screaming for help. After attempting to wrestle the telephone away from the complainant, the unknown male ran out of the room. The complainant described the man to Police Officer WALLACE #10484 as a male black, wearing glasses and dressed in a business suit and overcoat. The complainant provided Police Officer WALLACE #10484 with the telephone number used to communicate with the unknown male, [REDACTED]

On 21 March 2012, Sergeant Nieves #1188, Unit 121, contacted Witness [REDACTED] who is the Director of security at the Marriott Hotel located at 540 N. Michigan Avenue, Chicago, IL. Witness [REDACTED] conducted an internal computerized data search of the "guest" registered log and for any incidents associated with the complainant, [REDACTED] Both had negative results.

While reviewing the arrest report from the complainant's unrelated Vice Section arrest, the Reporting Investigator found that the complainant was scheduled for a court hearing on 10 April 2012 in Branch 43-2, 3150 W. Flournoy Street. The Reporting Investigator and her supervisor, Sergeant Matthew BROWN #2378, approached the complainant during her court appearance and requested to meet with her after her court hearing. The complainant agreed.

After the court hearing, the Reporting Investigator and Sergeant BROWN met with the complainant in an interview room inside of the court room. A signed affidavit was obtained and an interview was conducted. Complainant [REDACTED] basically stated the same facts in her interview as stated in the Initiation Report, with the exception of the date of occurrence and the badge description. According to the Reporting Investigator's interview, the date of occurrence was late October or early November 2012 and the complainant gave a badge description of gold with silver trim with Chicago Police Department written on the top. However, when shown Sergeant BROWN'S Chicago Police Department badge the complainant stated "It looked like that." An Accurant check of the telephone number used to communicate with the unknown male, 219-314-5172, did not provide any additional information. Because of the vague description of the unknown accused, photos were not shown.

Based on the vague description of the accused, the information from Witness [REDACTED] the conflicting descriptions of the badge and a lack of evidence to support the allegation, this case is Not Sustained.

FINDINGS:

Accused:	Unknown
Allegation #1:	Not Sustained
Recommendations:	No disciplinary action warranted: Case to be filed.

EVIDENCE

Attachments:

1. Face Sheet
2. Conflict Certification (BOYD)
3. Sworn Affidavit
4. Initiation Report
5. To-From-Subject Report (Sergeant Nieves)
6. Progress Report – Interview of Complainant, 12 April 2012
7. Accurint Search Record

REQUEST TO BYPASS COMMAND CHANNEL REVIEW
INTERNAL AFFAIRS DIVISION/CHICAGO POLICE DEPARTMENT

C.R. NO.

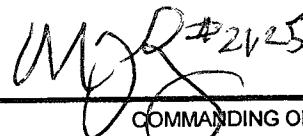
1052569

DATE

7 JUNE 12

TO: CHIEF
INTERNAL AFFAIRS DIVISION

Due to the sensitivity of the attached materials, it is requested that this investigative file bypass Command Channel Review. It is further requested that the accused member not be notified of the contents or findings of the investigation.

MJR #2125


COMMANDING OFFICER

☒ CONFIDENTIAL INVESTIGATIONS

☐ GENERAL INVESTIGATION

☐ SPECIAL INVESTIGATIONS

APPROVED:

CHIEF
INTERNAL AFFAIRS DIVISION

C.R. NO.

CPD-44.402 (Rev. 4/08)

CPD 0068986